

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MEETING

9:00 AM Open Session

Agenda

Wednesday, November 7, 2012
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

1. CALL TO ORDER – Eric Eisenberg, President **9:00 AM**

2. BOARD of DIRECTORS –

Eric Eisenberg, The Renaissance Group, President
Jayme Wilson, Spirit Cruises, Vice President / Secretary
Alan Johnson, Jerico Development, Treasurer
Anthony Bilas, Property Owner, Board Member
Gary Larson, Property Owner, Board Member
David Mathewson, Port of Los Angeles, Board Member
B. Bennett Schirmer, Property Owner, Board Member
Camilla Townsend, Port of Los Angeles High School, Board Member
Morris Warschaw, Property Owner, Board Member

3. APPROVAL OF MINUTES – October 3, 2012

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. Old Business

None

6. Committee Reports

6.1 Marketing & Business Development

- Dia de los Muertos Wrapup

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6.2 Public Safety

6.3 Nominating Committee

New Business

Signing of the Agreement between the San Pedro Property Owners' Alliance and the City of Los Angeles for administration of the San Pedro Historic Waterfront Business Improvement District (PBID) for a five year term effective January 1, 2013.

Action Items

7.1 Approval of financial statements for September 2012.

7.2 Approval of an agreement between the SPPOA and the San Pedro Chamber of Commerce for office space and admin services.

7.3 Approval of a sponsorship for the San Pedro City Ballet's Nutcracker in the amount of \$3,500

8. Executive Director's Report

8.1 Downtown Landscaping

8.2 City of Los Angeles Audit

8.3 Farmers & Merchants Bank

8.4 Wine Walk – Dec 1

8.5 Lovecraft FilmFest & SP Intl FilmFest wrapups

9. NEXT REGULAR MEETING – December 5, 2012

10. Adjournment